

HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE

HR COMMITTEE MEMBERS PRESENT: Frohling, Greshay and Schmidt.

MEMBER EXCUSED: Marsik, Duchac

Minutes of the regular meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors held on Friday, March 18, 2016 at 8:30 A.M., in meeting room 4C, located on the fourth floor of the Administration Building.

ALSO PRESENT: Sarah Eske, HR Director; Jim Mielke, County Administrator; Tonia Mindemann, Assistant HR Director; Russ Kottke, County Board Chairman; Nancy Pirkey, Attorney

Meeting called to order by Frohling at 8:32 a.m.

Roll call was taken. All members present.

Eske verified that the meeting was noticed in compliance with the Open Meetings Law.

Closed Session:

Motion by Greshay, second by Schmidt to convene in Closed Session. Before voting on the motion, Vice-Chairperson Frohling announced to all present that the reason for convening in closed session is for the purpose of conducting public business for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically regarding potential County employee discipline. The meeting is closed pursuant to Section 19.85(1)(g) of the Wisconsin Statutes. Roll call vote was taken. Motion carried by unanimous vote of all members present at 8:32 a.m.

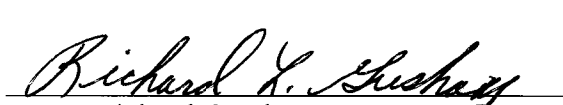
Open Session:

Motion by Schmidt, second by Greshay to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 9:42 a.m.

Future Meeting Dates and Times:

The next scheduled meetings of the Human Resources and Labor Negotiations Committee are regular meetings on **April 5, 2016, and April 18, 2016 at 9:00 a.m.** which will be held in room 4C of the Administration Building.

Meeting adjourned by order of the Vice-Chairperson at 9:42 a.m.


Richard Greshay, Secretary


David Frohling, Vice-Chairperson

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.

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Minutes of Closed Session of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Friday, March 18, 2016 in meeting room 4C, located on the fourth floor of the Administration Building.

MEMBERS PRESENT: Frohling, Greshay, and Schmidt

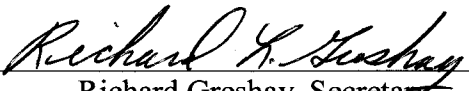
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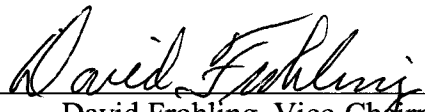
ALSO PRESENT: Sarah Eske, Human Resources Director; James Mielke, Dodge County Administrator; Tonia Mindemann, Assistant HR Director; Russell Kottke, County Board Chairperson; Nancy Pirkey, Attorney

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There was discussion regarding a written complaint and potential employee discipline.

Motion by Schmidt, second by Greshay to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 9:42 a.m.


Richard Greshay, Secretary


David Frohling, Vice-Chairperson

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